

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, APRIL 25, 2012**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 28, 2012 BOARD MEETING

PUBLIC ACCESS FORUM (10-minute agenda time, two-minute limit/person)

INTRODUCTION OF NEWLY APPOINTED BOARD MEMBERS

- Joe Collins, WD Representative
- Jack Ditmore, Citizen
- Steve Sunderland, SWCD Representative

INTRODUCTION OF NEW BWSR STAFF

- Angie Becker Kudelka, Organizational Effectiveness Director
- Tim Dykstal, Fiscal Compliance Director
- Misty Pellerin, Accounting Officer

REPORTS

- Chair – Brian Napstad
- Administrative Advisory Committee – Brian Napstad
- Executive Director – John Jaschke
- Dispute Resolution Committee – Gerald Van Amburg
- Wetlands Committee – Gerald Van Amburg
- Grants Program & Policy Committee – Paul Langseth
- Public Relations, Outreach & Strategic Planning Committee – Keith Mykleseth
- RIM Reserve Management Planning Committee – Gene Tiedemann
- Drainage Work Group – Tom Loveall

COMMITTEE RECOMMENDATIONS

Grants Program & Policy Committee

1. Biennial Budget Request – Dave Weirens – ***DECISION ITEM***

Metro Water Planning Committee

1. Mississippi WMO Plan Amendment – Bob Burandt and Brad Wozney - ***DECISION ITEM***
2. Ramsey-Washington Metro WD Enlargement Public Hearing – Melissa Lewis - ***DECISION ITEM***
3. Wright SWCD Nomination Districts – Jim Haertel - ***DECISION ITEM***

Northern Water Planning Committee

1. Buffalo Red Watershed District Enlargement and Increase of Managers Petition - Ron Shelito and Pete Waller - ***DECISION ITEM***
2. Crow Wing SWCD Supervisor Boundary Change Request – Quentin Fairbanks – ***DECISION ITEM***
3. Isanti County Five Year Plan Amendment – Quentin Fairbanks – ***DECISION ITEM***
4. Itasca County Local Water Management Plan Amendment – Quentin Fairbanks - ***DECISION ITEM***
5. Polk County Local Water Management Plan Update – Quentin Fairbanks – ***DECISION ITEM***

NEW BUSINESS

1. Conservation Corps Minnesota & Iowa Apprentice Program – Len Price and James Adkinson - ***INFORMATION ITEM***

AGENCY REPORTS

- Minnesota Department of Agriculture – Matthew Wohlman
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Tom Landwehr
- Minnesota Extension Service – Faye Sleeper
- Minnesota Pollution Control Agency – Rebecca Flood

ADVISORY COMMENTS

- Association of Minnesota Counties – Annalee Garletz
- Minnesota Association of Conservation District Employees – Matt Solemsaas
- Minnesota Association of Soil and Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Sandy Hooker
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Tim Koehler

UPCOMING MEETINGS

- Next Board Meeting – May 23, 2012

Noon

ADJOURN